



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Minutes Finance Committee

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Wednesday, September 18, 2019

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

Meeting called to order at 6:32pm

2. Roll call of membership

**Present:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

5. **Action Items**

[19-1397](#)

Award of contract for Unit AA-19 Bear Creek Culvert and Retaining Wall to Highway Landscapers for \$581,163 with a contingency of \$58,116 for a project total not to exceed \$639,279.

**Attachments:** [FC-9-18-19 - Award of Contract Unit AA-19.pdf](#)

**Alderperson Martin moved, seconded by Alderperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1398](#)

Contract Amendment and Change Order No. 1 to contract 81-19 for Unit O-19 CIPP Liner for slip lining of deteriorated 36" Storm Sewer in lieu of originally bid CIPP Liner in the amount of \$45,000 resulting in no change to contingency. Overall contract increases from \$250,022 to \$295,022

**Attachments:** [Unit O-19 Change Order No.1.pdf](#)

**Alderperson Martin moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

**6. Information Items**

*None*

**7. Adjournment**

**Alderson Siebers moved, seconded by Alderson Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer